OFFICE OF THE CLERK TOWN OF TREMPEALEAU

TREMPEALEAU COUNTY WISCONSIN

MINUTES OF THE 9/07/2006 REGULAR BOARD MEETING

Chairman George Walski called the meeting to order at 6:30 p.m. All Board Members were present.

Open meeting certification laws were met. David Prondzinski moved to adopt the agenda, Gerald Stellpflug seconded and the motion carried.

Public Comments. – None.

Gerald Stellpflug moved to approve the minutes of the August 10, 2006 regular board meeting; David Prondzinski seconded and the motion carried.

Gerald Stellpflug moved to approve the minutes of the August 16, 2006 special board meeting; David Prondzinski seconded and the motion carried.

David Prondzinski moved to approve the minutes of the August 30, 2006 special board meeting; Gerald Stellpflug seconded and the motion carried.

Doris Dahl, Clerk/Treasurer reported a balance as of August 31, 2006 of \$161,946.16 in checking, \$70,348.30 in a regular savings account and \$80,000.00 in a certificate of deposit for a total of \$312,294.46.

David Prondzinski moved to renew the \$80,000.00 certificate of deposit due September 11, 2006 for 90 days at whatever rate was available at the Citizens First Bank; Gerald Stellpflug seconded and the motion carried.

The Board reviewed the vouchers for August 11, 2006 through September 7, 2006. Gerald Stellpflug moved to pay the bills; David Prondzinski seconded and the motion carried.

Building Permits –

Jason Sobotta of Signature Design Homes presented a building permit to build a new home for Derrick & Tammy Johnson on Arabian Lane in the Buckskin Addition. Gerald Stellpflug moved to approve; David Prondzinski seconded and the motion carried.

Centerville Curling Club presented their permit to build on to the back of the building. David Prondzinski moved to approve; Gerald Stellpflug seconded and the motion carried

Kevin Jessesski appeared requesting approval to put a driveway off 11th Street. The Board will meet with him when checking roads to check it out and see if a culvert is needed.

Jean Galasinski from the Trempealeau County Tourism did not appear.

David Prondzinski moved to add the inspection of mobile homes to the list of inspections the building inspector does; Gerald Stellpflug seconded and the motion carried. The fee for the inspections will be \$150.00 and will start October 1, 2006.

David Prondzinski moved to allow only 1981 or newer mobile homes to be placed; Gerald Stellpflug seconded and the motion carried.

Trempealeau County is applying for a Comprehensive Planning Grant from the State of Wisconsin and needs local units of government verifying that they intend to work with the county to develop the plan. Gerald Stellpflug moved to adopt the attached Agreement with Town of Trempealeau and Lead Government unit for a Grant Application in the Development of a Multi-jurisdictional Comprehensive Plan resolution; David Prondzinski seconded and the resolution was adopted.

The clerk updated the board on the status of the Brian Olson residence. Bud Raymer, the building inspector informed her that a meeting has been scheduled for Tuesday, September 12, 2006 at 2:00 p.m. to meet there with the architect, both lawyers and himself. He requested members of the board also be present.

There was some damage done by the contractors that piled rock at the shop for redoing State Road 54/93. David Prondzinski moved to charge them \$200.00 rent and \$100.00 to finish the clean up; George Walski seconded. The motion passed with 2 yes votes and 1 abstain vote.

David Prondzinski moved to add Mary Schwertel and Rebekah Moll to the list of election workers; Gerald Stellpflug seconded and the motion carried.

Building Issues -

- ✓ The Shop has been here and measured for the ramp around the furnace.
- ✓ One handicap sign from the front of the community center needs to be moved to the shop.

Correspondence –

- ✓ Notice was received of the annexation of approximately 80 acres of the Bemis property off State Road 35 was annexed to the Village of Trempealeau.
- ✓ A reminder of upcoming Local Budget workshops put on by the WTA.
- ✓ Discussion on whether to attend the Wisconsin Towns Association convention in La Crosse.
- ✓ Discussion on the procedure of getting jake braking signs up in the Centerville area.

The next meeting was set for October 12, 2006 at 6:30 p.m.

Chuck Halama was wondering what the status of the blacktopping of Hogan Lane.

Gerald Stellpflug moved to adjourn the meeting; David Prondzinski seconded. The meeting adjourned at 7:45 p.m.

Respectfully submitted,

Doris Dahl Clerk/Treasurer